

**HOSPITAL ADVISORY COUNCIL
REGULAR MEETING**

Location: Oklahoma State Department of Health
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117
Telephone: 405-271-6576

Thursday, November 20, 2014 at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Distribution of the August 2014 Meeting Minutes Summary
4. Approval of the May 22, 2014 Regular Meeting Minutes
5. Update: Hospital Advisory Council Membership
6. Update: 2013 Hospital Annual Report
7. Review and possible rulemaking action: Title 310. Chapter 667. Hospital Standards
 - Subchapter 59-20. [AMENDED]
8. Review and possible rulemaking action: Title 310: Chapter 667. Hospital Standards
 - Subchapter 13. Infection Control
 - 310:667-13-6 [NEW]
9. Update: Title 310: Chapter 600. Abortion Facility Regulations.
 - Subchapter 15. Abortion Medical Procedure Standards [NEW]
10. Approval of the CY 2015 Regular Quarterly Meeting Dates:

<i>Meeting Type</i>	<i>Date</i>	<i>Location</i>	<i>Meeting Time</i>
<i>Regular</i>	<i>Wednesday February 18, 2015</i>	<i>OSDH, 1000 NE 10th Street, Room 307, Oklahoma City, OK 73117-1299</i>	<i>2:30 p.m.</i>
<i>Regular</i>	<i>Wednesday, May 20, 2015</i>	<i>OSDH, 1000 NE 10th Street, Room 307, Oklahoma City, OK 73117-1299</i>	<i>2:30 p.m.</i>
<i>Regular</i>	<i>Wednesday, August 19 2015</i>	<i>OSDH, 1000 NE 10th Street, Room 307, Oklahoma City, OK 73117-1299</i>	<i>2:30 p.m.</i>
<i>Regular</i>	<i>Wednesday, November 18, 2015</i>	<i>OSDH, 1000 NE 10th Street, Room 307, Oklahoma City, OK 73117-1299</i>	<i>2:30 p.m.</i>

11. Public Comment